

COUNCIL CHAMBERS--CITY COUNCIL  
CITY HALL--CITY OF LODI

April 20, 1937

Pursuant to the adjournment taken from the regular meeting of April 19, 1937, the City Council of the City of Lodi met in adjourned regular session at 4:00 o'clock P.M. of Tuesday, April 20, 1937, Councilmen Clark, Graffigna, Weihe and Steele present, Councilman Spooner absent.

On the recommendation of the City Engineer, the award of contract to furnish the City with one non-clogging sewage pump and drive was made to Fairbanks, Morse and Company by the adoption of Resolution No. 908.

RESOLUTION NO. 908

RESOLUTION OF AWARD  
NON-CLOGGING SEWAGE PUMP

WHEREAS, in accordance with the authorization heretofore given by this City Council, advertisement for sealed proposals for the furnishing of a non-clogging sewage pump was had in time, form and manner as required by law, as is evidenced by the affidavit of the principal clerk of the publisher of the Lodi News-Sentinel on file and of record in the office of the City Clerk of this City, and;

WHEREAS, several proposals were received in response to said advertisement and the same were publicly opened and declared before this City Council in regular session at 8:00 o'clock P.M. of Monday, April 19, 1937, and;

WHEREAS, this City Council after the opening of said proposals ordered the same held for consideration until Tuesday, April 20, 1937 at the hour of 4:00 o'clock P.M., now therefore,

BE IT RESOLVED, that this City Council in adjourned regular session on Tuesday the said 20th day of April, 1937 does hereby reject all proposals so received excepting that of the next named firm and awards the contract for furnishing the said materials at the price named in its proposal and in accordance with the notice first herein mentioned to:

FAIRBANKS, MORSE & CO.  
35 HARRISON STREET  
SAN FRANCISCO, CAL.

at Seven Hundred Twenty One and no one hundredths (721.00) Dollars, being the price so named.

This City Council hereby declares said proposal to be the lowest and best proposal received.

The foregoing Resolution No. 908 was then passed and adopted by the following vote:

Ayes:	Councilmen, Clark, Weihe, Graffigna and Steele
Noes:	Councilmen, None
Absent:	Councilman, Spooner

On the recommendation of the Superintendent of Public Utilities, award of contract to furnish the City with circuit breakers and relay panel was made to Pacific Electric Manufacturing Company by the adoption of Resolution No. 909.

COUNCIL CHAMBERS--CITY COUNCIL  
CITY HALL--CITY OF LODI

RESOLUTION NO. 909

RESOLUTION OF AWARD  
CIRCUIT BREAKERS AND RELAY PANEL

WHEREAS, in accordance with the authorization heretofore given by this City Council, advertisement for sealed proposals for the furnishing of circuit breakers and a relay panel was had in time, form and manner as required by law, as is evidenced by the affidavit of the principal clerk of the publisher of the Lodi News-Sentinel on file and of record in the office of the City Clerk of this City, and;

WHEREAS, several proposals were received in response to said advertisement and the same were publicly opened and declared before this City Council in regular session at 8:00 o'clock P.M. of Monday, April 19, 1937, and;

WHEREAS, this City Council after the opening of said proposals ordered the same held for consideration until Tuesday, April 20, 1937 at the hour of 4:00 o'clock P.M., now therefore,

BE IT RESOLVED, that this City Council in adjourned regular session on Tuesday, the said 20th day of April, 1937 does hereby reject all proposals so received excepting that of the next named firm and awards the contract for furnishing the said materials at the price named in its proposal and in accordance with the notice first herein mentioned to:

PACIFIC ELECTRIC MFG. CORPORATION  
5815 THIRD STREET  
SAN FRANCISCO, CAL.

at Three Thousand Seven Hundred Ninety Three and no one hundredths (\$3,793.00) Dollars, being the price so named;

This City Council hereby declares said proposal to be the lowest and best proposal received.

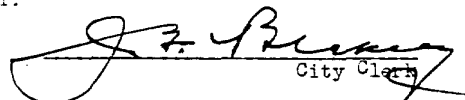
The foregoing Resolution No. 909 was then passed and adopted by the following vote:

Ayes: Councilmen, Graffigna, Weihe, Clark and Steele  
Noes: Councilmen, None.  
Absent: Councilmen, Spooner.

On the recommendation of the City Engineer and on motion of Councilman Graffigna, seconded by Councilman Weihe, the City Clerk was authorized to contract with the County of San Joaquin for use of a road oiler @ 5.50 per hour.

Mr. Sidney Halsey of the Lodi Union High School Band and Orchestra appeared before the Council at this time and asked that provision be made for the annual series of band concerts. On motion of Councilman Weihe, seconded by Councilman Clark, the sum of \$300.00 was appropriated in the budget was assured to Mr. Halsey for this purpose.

The City Council then adjourned at the order of the Mayor, none dissenting.  
ATTEST:

  
City Clerk

The foregoing minutes of an adjourned regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held May 3, 1937 and approved without correction.

  
Mayor Protem.